IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO

DAVID WILLETT and AMBER FOSSE, on behalf of themselves and all others similarly situated,

Plaintiffs,

v. No. 1:13-cv-01241-CG-RHS

REDFLEX TRAFFIC SYSTEMS, INC. and CREDITWATCH SERVICES LTD.

Defendants.

CORPORATE DISCLOSURE STATEMENT

Defendant Redflex Traffic Systems, Inc. hereby submits its Corporate Disclosure Statement pursuant to Federal Rule of Civil Procedure 7.1:

- Redflex Holdings, Ltd., is the parent corporation of Defendant Redflex Traffic
 Systems, Inc.
 - 2. Redflex Holdings, Ltd. is traded on the Australian Stock Exchange.

MODRALL, SPERLING, ROEHL, HARRIS & SISK, P.A.

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WE HEREBY CERTIFY that on this 27th day of January, 2014, we filed the foregoing Entry of Appearance electronically through the CM/ECF system, causing all parties or counsel to be served by electronic means, as more fully reflected in the Notice of Electronic Filing

MODRALL, SPERLING, ROEHL, HARRIS & SISK, P.A.

By: /s/ Nathan T. Nieman
Nathan T. Nieman